



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 31, 2020

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Hahn and Supervisor Barger

Video Link for the Entire Virtual Meeting (03-1075)

Attachments: [Video Transcript](#)

I. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 31, 2020
9:30 A.M.**

1-D. Norwalk Library Project

Recommendation as submitted by Supervisor Hahn: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a construction contract with Harry H. Joh Construction, Inc., the apparent lowest responsive and responsible bidder, for the amount of \$2,420,000, using Fourth Supervisorial District Capital Funds, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project; approve a contingency amount of up to 18% of the construction contract using the same source of funds for unforeseen Project costs and authorize the Acting Executive Director to approve individual change orders or additions in the work being performed under the contract and use the contingency amount for such changes or additions pursuant to the authority and subject to limitations set forth in California Public Contract Code; authorize the Acting Executive Director to accept the Project on behalf of the County upon construction completion; and

find that the recommended actions of the proposed refurbishment of the Norwalk Library Project are exempt from the California Environmental Quality Act. (Relates to Agenda No. 3) (20-2019)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

2-D. Cantamar Villas Affordable Housing Development in the City of Avalon

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to negotiate, execute, amend and, if necessary, terminate an amended and restated loan agreement and all related documents including, but not limited to, documents needed to subordinate the loan between LACDA and Catalina Avalon Limited, LP, subordinate the Deed of Trust to the senior lenders, and extend the affordability period for the Cantamar Villas affordable housing development, a 38-unit multifamily senior and family rental housing development located at 309 Beacon Street and 234 Bird Park Road in the City of Avalon (4); and assign the loan agreement from Catalina Avalon Limited, LP to Catalina TSA Housing, LP or a LACDA-approved designee. (Carried over from the cancelled meeting of 3-17-20) (20-1697)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

3-D. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of La Puente

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, declaring its intent to issue multifamily housing revenue Bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$20,000,000 for Sunny Gardens GP, LLC., or an approved affiliate or assignee thereof, to finance the site acquisition and rehabilitation of the Sunny Gardens Senior, a 95-unit multifamily rental housing development project located at 13712 Sunkist Drive in the City of La Puente (1); authorize the Acting Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$20,000,000 for the purposes described herein; and instruct the Acting Executive Director to execute and, if necessary, amend an Interlocal Cooperation Agreement and perform related tasks to complete the bond issuance. (Relates to Agenda No. 42) (Carried over from the cancelled meeting of 3-17-20) (20-1726)

Michael Hopson, Lynne Moses, Kikuye Sugiyama, Megan Dobkin, Eunisses Hernandez, Liz Sutton and Trudy Goodwin submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

4-D. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Lancaster

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, declaring its intent to issue multifamily housing revenue bonds for Cherry on Top, LP, or a Los Angeles County Development Authority-approved affiliate or assignee thereof, to finance the site acquisition, development and construction of the Essex Tower, a 70-unit multifamily rental housing development project located at 44948 10th Street West in the City of Lancaster (5); authorize the Acting Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$20,000,000; and instruct the Acting Executive Director to execute and, if necessary, amend an Interlocal Cooperation Agreement and perform related tasks to complete the bond issuance. (Relates to Agenda No. 43) (Carried over from the cancelled meeting of 3-17-20) (20-1710)

Michael Hopson, Lynne Moses, Isaac Herzog, Kikuye Sugiyama, Megan Dobkin, Eunisses Hernandez, Liz Sutton and Trudy Goodwin submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 30

1. Appointments to Commissions/Committees/Special Districts

Revised recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Hahn

Asuncion (Cecy) Groom, Assessment Appeals Board

Jennifer Fu, Los Angeles County Commission on Local Governmental Services (Carried over from the cancelled meeting of 3-17-20)

Thomas E. Lasser+, Los Angeles County Veterans' Advisory Commission (Carried over from the cancelled meeting of 3-17-20) (20-0199)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Public Comment/Correspondence](#)

2. Grand Avenue/Golden Springs Widening Project and Diamond Bar Golf Course

Recommendation as submitted by Supervisors Hahn and Solis: Acting as a responsible agency for the Grand Avenue/Golden Springs Widening Project (Project), consider the Addendum to the Final Environmental Impact Report and Finding of No Significant Impact (FEIR/FONSI) prepared and approved by the Industry Urban-Development Agency (Successor Agency) as lead agency, the National Environmental Policy Act/California Environmental Quality Act (NEPA/CEQA) Re-Validation Memorandum, and the FEIR/FONSI prepared and approved by Caltrans as lead agency; certify that the Board has independently reviewed and considered the information contained in the Addendum to the FEIR/FONSI, NEPA/CEQA Re-Validation Memorandum and the FEIR/FONSI, and reached its conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the Addendum to the FEIR/FONSI, NEPA/CEQA Re-Validation Memorandum, and the FEIR/FONSI; adopt the Environmental Commitments Record, as applicable; and determine that the significant adverse effects of the Project have been reduced to an acceptable level as outlined in the Discussion of Significance of Impacts, which findings are adopted and incorporated herein by reference as applicable; and take the following actions: (Carried over from the cancelled meeting of 3-17-20)

Find that the portion of the Diamond Bar Golf Course located at 22751 Golden Springs Drive in Diamond Bar, proposed to be for temporary use by the Successor Agency for construction and staging purposes at the County's appraised value, is not currently needed for County purposes, will not substantially conflict or interfere with the County's use of these properties and is in the public interest;

Find that the portion of the Diamond Bar Golf Course, proposed to be sold to and acquired by the City of Industry, including the roadway supporting slope, for the widening of Grand Avenue and Golden Springs Drive at the County's appraised value, is not currently needed for County purposes, will not substantially conflict or interfere with the County's use of the Golf Course, and is in the public interest;

Find that the County-owned real property is exempt surplus land as defined in Government Code Section 54221(f)(1)(D), in that it is surplus land that a local agency is transferring to another local, State or Federal agency for the agency's use;

Authorize the Director of Parks and Recreation to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow and execution of any escrow documentation to consummate the purchase, including to negotiate and execute the Purchase and Sale Agreement, Quitclaim Deeds, Temporary Construction License, right of entry license (ROE), Access Easement, Footing Easement and any other ancillary documentation, and take all further actions necessary and appropriate to implement the terms and conditions of the agreements and various easements and license; and

Authorize the Auditor-Controller to deposit the funds received as consideration for the land sale, granting of the Temporary Construction License, ROE, Access Easement and Footing Easement in the Diamond Bar Golf Capital Improvement Fund with Parks/Asset Development Implementation Fund. (20-1861)

Eric Peven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Public Comment/Correspondence](#)

3. Norwalk Library Project

Recommendation as submitted by Supervisor Hahn: Find that the recommended actions of the proposed refurbishment of the Norwalk Library Project are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (20-2013)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

4. Stevenson Art Show Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for the use of the County Bandwagon, excluding the costs of liability insurance, for the Stevenson Art Show hosted by the SmART Start Stevenson Program, to be held April 8, 2020. (Carried over from the cancelled meeting of 3-17-20) (20-1812)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was referred back to Supervisor Hahn's office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

5. Hard-Hiring Freeze and Freeze on Non-Essential Services, Supplies and Equipment Purchases

Recommendation as submitted by Supervisors Barger and Solis: Approve the immediate implementation of a hard-hiring freeze, excluding critical health and safety positions, as determined by the Chief Executive Officer; direct the Chief Executive Officer to implement and administer the hard-hiring freeze; direct the Chief Executive Officer to work with the Auditor-Controller to freeze non-essential purchases of services, supplies, and equipment, including non-essential travel and training; suspend and delay the approval and implementation of any new unfunded non-essential programs being presented to the Board; report back to the Board in writing with an analysis and implications of the financial events that have taken place, during budget hearings in May; and direct the Chief Executive Officer to establish an exemption process that allows Departments to request an exemption to the freeze based on necessity for essential services/purchases on a case-by-case basis. (20-2038)

Kim Cooper, Richard Oosterom, Diane Kravif, Christina H., Louise Coffey-Webb, Rob Hollman, Eric Preven, Leslie Fog and Pauline Regev submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Barger and Solis Report](#)
[Public Comment/Correspondence](#)

6. “Armenian History Month”

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim April 2020 as “Armenian History Month.” (20-2020)

Alex Galitsky, Nora Hovsepian and Eric Preven submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Barger and Hahn](#)
[Public Comment/Correspondence](#)

7. Delegated Authority to the Chief Executive Officer During Declared States of Emergency

Revised recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to approve fiscal, budgetary, contractual, procurement and operational actions so long as each departmental request has been reviewed pursuant to established protocol; approve fiscal, budgetary, contractual, procurement and operational actions placed on the agenda of certain Special Districts, when the Board acts in the capacity of their Governing Board, including, but not limited to the Los Angeles County Development Authority, the Regional Park and Open Space District of the County of Los Angeles, the Los Angeles County Flood Control District and the Los Angeles County Consolidated Fire Protection District; approve requests submitted to the County Office of Emergency Management to procure emergency services and supplies needed to support the County's Novel Coronavirus (COVID-19) transmission mitigation efforts; and take the following additional actions:

With respect to the authorizations and delegations of authority, as they apply to the procurement of construction, alteration and repair work for new or existing facilities, as well as the procurement of necessary equipment, services and supplies for such purposes, find that public interest and necessity demand immediate emergency action to address the threat of COVID-19 including, but not limited to, projects to provide shelter and housing for homeless and other persons, and related projects, and find that these emergency actions cannot be delayed by compliance with otherwise applicable competitive bidding rules;

Adopt a resolution authorizing the Chief Executive Officer to authorize, and the Director of Public Works to carry out, the performance of force account work, negotiate and amend existing emergency and as-needed contracts on behalf of the County, procure new contracts for the construction, repair or construction of necessary facilities, and procure necessary equipment, services and supplies for such purposes, without giving notice for bids to let contracts;

Find that the construction, alteration and repair projects needed to respond to this emergency are exempt from the California Environmental Quality Act;

Direct the Chief Executive Officer to brief all items in cluster meetings, as well as provide the Board with a list of items approved using this delegated authority at the next meeting of the Board following the action taken;

Instruct all other County Directors to work with the Chief Executive Officer to expedite necessary actions related to the Chief Executive Officer's delegated authority; and

The authorizations and delegated authorities provided for the above shall remain in effect until such actions are terminated by the Board. (20-2037)

Henry Fung, Lynne Plambeck, Michael Hopson, Maria Galvan, Lynne Moses, Laura Santos, Kikuye Sugiyama, Kent Mendoza, Eunisses Hernandez, Liz Sutton, Eric Preven and Lex Stepling submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Barger](#)
[Revised motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

8. Temporary Emergency Shelter Facilities in the Antelope Valley

Recommendation as submitted by Supervisor Barger: Find that pursuant to Government Code Sections 8698 et seq., a significant number of persons within the Antelope Valley are without the ability to obtain shelter, resulting in a threat to their health and safety; instruct the Director of the Homeless Initiative, Chief Executive Office, to work with the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA), Fire Chief, Director of Public Works, County Counsel, and other pertinent County Departments to ensure readiness for continued operation of a 24-hour emergency shelter at the High Desert Multi-Ambulatory Care Center (MACC), during the shelter crisis period of April 1, 2020 through October 31, 2020; find the proposed actions are either not subject to or are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer in consultation with County Counsel and the Directors of Public Works and Public Health, The Fire Chief, and other pertinent County Departments, to identify, with respect to the High Desert MACC, which provisions of any applicable State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis to the extent there was strict compliance with same, with delegation of authority to in no way, limit the broad suspension of the provisions of any state or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety that occurs by operation of law; enact and implement any applicable health and safety standards or regulations as applied to the use of High Desert MACC as a temporary emergency shelter and to be operative during the shelter crisis consistent with ensuring public health and safety;

Authorize the Director of Public Works to complete maintenance and repairs to the High Desert MACC using a Board-approved Job Order Contract to allow for continued operation of the temporary emergency shelter;

Direct the Chief Executive Officer and the Interim Executive Director of the Los Angeles Homeless Services Authority to use Measure H funding to fund the operation of 100 beds at the High Desert MACC shelter from April 1, 2020 through October 31, 2020; and

Authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions.

Also, find that the services to be provided by Volunteers of America, a nonprofit corporation, are necessary to meet the social needs of the County and serve public purposes which benefit the County; find that the former High Desert MACC is not currently needed for County purposes; find that the proposed Non-Exclusive License Agreement (License) is exempt from CEQA; and authorize the Chief Executive Officer to take the following actions:

Negotiate the License with Volunteers of America, with a term extending through October 31, 2020;

Execute the License, which except as stated herein, shall reflect substantially the same terms as the existing license;

Amend the License to extend the term, if and as necessary, for the duration of the Shelter Crisis; and

Negotiate and execute other ancillary documentation necessary to effectuate the License, and to take any other actions necessary and appropriate to implement and effectuate the License. (20-2007)

Sylvia Lemento, Carolina Groppa, Caitlin Lyons, Elizabeth Seaford, Megan Spain, Manuel Castro, Victoria Miller, Eric Shevrin, Casey Welch, Debra Skelton, Melissa Ferrari, Nora Randall, Gabrielle Datau, Denisee Martinez, Ellen Kessler and other interested persons submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

9. Extend the Reward in the Investigation of the Fatal Hit-and-Run of Victim Rodney Tyrone Richard

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered for the purpose of allowing the witness who provided information that led investigators to the suspect whereabouts, to file a claim for the reward in the fatal hit-and-run of 21-year-old Rodney Tyrone Richard, who was struck by a white truck while crossing the street on the eastbound lane of Lancaster Boulevard near Elm Avenue in the City of Lancaster on August 4, 2018 at approximately 2:00 a.m. (18-5143)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Barger](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

10. Wellness Month and Countywide Fitness Challenge

Recommendation as submitted by Supervisor Barger: Proclaim April 2020 as “Employee Health and Fitness Month” throughout Los Angeles County and launch the “2020 Countywide Fitness Challenge” campaign for all employees and their families, and encourage Department Heads and wellness managers to support and market the campaign to their employees and strive for 100% participation; encourage all County employees to support and attend the first weekend activity kick-off event at Whittier Narrows Recreation Area, to be held April 4, 2020 and the kick-off event at Grand Park, to be held April 7, 2020; and waive the following fees, excluding the cost of liability insurance: (Carried over from the cancelled meeting of 3-17-20)

The \$250 facilities fee and \$4,800 in parking fees for 800 vehicles at Whittier Narrows Recreation Area on April 4, 2020;

The \$4,000 in parking fees for 200 vehicles at the Music Center Garage for participants of the Grand Park kick-off event on April 7, 2020;

The \$506 facilities fee and \$2,700 in parking fees for 450 vehicles at Kenneth Hahn State Recreation Area on May 16, 2020;

The \$1,000 facilities fee and \$8,800 in parking fees for 800 vehicles at Castaic Lake State Recreation Area on June 20, 2020;

The \$340 facilities fee, \$123.70 parking contractor fee and \$8,450 in parking fees for 650 vehicles at Dockweiler Youth Center on August 22, 2020;

The \$386 facilities fee at Alondra Community Regional Park on October 17, 2020; and

The \$1,715 facilities fee and \$8,000 in parking fees for 800 vehicles at Santa Fe Dam Recreation Area on November 14, 2020.

(20-1776)

Eric Preven submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was referred back to Supervisor Barger's office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

11. Proclamation of April 2020 as “Child Abuse Prevention Month” in Los Angeles County

Recommendation as submitted by Supervisor Barger: Proclaim the month of April 2020 as “Child Abuse Prevention Month” throughout Los Angeles County, to raise public awareness of the devastating impact of child abuse and neglect, recognize the efforts of professionals and volunteers who work to prevent harm to our children and to promote the joy and well-being of children and families. (20-2024)

Eric Preven submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

12. City of Palmdale Cesar Chavez Day Event Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$1,231.16 rental fee for the use of the County Bandwagon, excluding the cost of liability insurance, for the Cesar Chavez Day event hosted by the City of Palmdale, to be held March 28, 2020. (Carried over from the cancelled meeting of 3-17-20) (20-1789)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was referred back to Supervisor Barger's office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

13. Ensuring Adequate Efforts to Prevent Novel Coronavirus (COVID-19) Among Justice-Involved Populations

Revised recommendation as submitted by Supervisors Solis and Ridley-Thomas: Request that the Sheriff, the Director of Health Services and the Interim Chief Probation Officer, with the assistance of the Inspector General, the Directors of Public Health, Mental Health and Office of Diversion and Re-Entry, the Public Defender, the Alternate Public Defender, the District Attorney, County Counsel, Directors of the Homeless Initiative, Public Social Services and Internal Services, the courts and any other relevant stakeholders, to report back to the Board consistently and frequently on the following:

Plans and/or efforts underway to increase the safe release of, or care for, those who are currently incarcerated who may be particularly vulnerable to COVID-19, based on age, or existing medical conditions, as well as those who are pretrial, are approaching their scheduled release date or may otherwise qualify for safe and early release, with a goal to reduce overcrowding and safely lower the jail and juvenile hall and probation camp populations, without compromising community safety, in order to prevent the spread of the virus, with updates on how many people are being impacted;

Updates on efforts to further reduce the introduction of new individuals into the jail and juvenile facilities, while balancing public safety and risk to the physical safety of the community;

Updates on efforts to provide resources to support those who are released from the jails, juvenile halls or camps to avoid becoming homeless upon release, including the following:

Screening of health and housing status of all adults and youth upon release; and

Collaborating with the existing and new housing resources within the County and the community, including the Office of Diversion and Re-Entry, Departments of Health Services and Mental Health, Chief Executive Office and the Office of Emergency Management to link inmates who are being released from County jail to medical housing or other available housing, when deemed appropriate;

Plans to ensure adequate space for quarantining or isolating individuals currently in custody who may become infected or who are vulnerable and cannot be released and, thus, require extra protections to ensure their well-being;

Updates on efforts to provide increased and sufficient handwashing, hygiene, and cleaning supplies and policies to support best practices in personal and institutional hygiene (such as handwashing and cleaning), including providing sufficient information and education on proper hygiene measures and effective strategies to reduce infection to all individuals within our care within detention facilities and staff and personnel who work in those facilities, including efforts to control rumors and reduce unnecessary fear among prisoners and staff as much as possible;

Updates on efforts to ensure effective screening of all new admissions, along with plans to ensure staff entering the facilities are healthy (e.g. taking temperatures), plans to ensure appropriate staffing levels and treatment should individuals become infected, and adequate data collection and tracking based on public health approaches; and

A plan to support increased virtual contact and visitation with people in custody at no cost, as well as communication with families regarding when visitation will resume, once determined, in order to minimize anxiety and increase communication and familial connections. (20-1993)

Sylvia Lemento, Carolina Groppa, Erial Tompkins, Caitlin Lyons, Elizabeth Seaford, Jane Sexton, Megan Spain, Manuel Castro, Alanna Holt, Allison Hamilton, Eric Shevrin, Steven Shafer, Rahel Teka, Carmen Chang, Julie Alley and other interested persons submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)
[Revised motion by Supervisors Solis and Ridley-Thomas](#)
[Report](#)
[Public Comment/Correspondence](#)

14. Housing Navigators for Youth

Recommendation as submitted by Supervisors Solis and Kuehl: Adopt a resolution authorizing the Department of Children and Family Services (DCFS) to participate in the Housing Navigators Program; and instruct the Director of Children and Family Services to take the following related actions: (Carried over from the cancelled meeting of 3-17-20)

Accept the Housing Navigators Allocation award to implement the Housing Navigators Program in the County by submitting an application with the adopted resolution;

In consultation with County Counsel, execute a memorandum of understanding between DCFS and the Department of Health Services to secure Housing Navigators, as necessary for the administration of the Program in the County; and

In collaboration with the Director of Health Services, report back to the Board in 90 days with an implementation plan, after funding is issued. (20-1839)

Michael Hopson, Lynne Moses, Isaac Herzog, Kikuye Sugiyama, Megan Dobkin, Eunisses Hernandez, Liz Sutton and Trudy Goodwin submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Public Comment/Correspondence](#)

15. Ratifying Executive Order of the Chair of the County of Los Angeles Board of Supervisors Following Proclamation of Existence of a Local Health Emergency Regarding Novel Coronavirus (COVID-19) for a Temporary Moratorium on Evictions

Revised recommendation as submitted by Supervisors Solis and Barger: Ratify the Executive Order of the Chair of the Board of Supervisors following Proclamation of Existence of a local Health Emergency Regarding Novel Coronavirus (COVID-19), relating to a temporary moratorium on evictions; and instruct all Department/District Heads to implement all assessment, assistance and monitoring efforts as applicable; and Instruct County Counsel and the Chief Executive Officer.

in consultation with the Director of Consumer and Business Affairs, Acting Director of Workforce Development, Aging and Community Services, Acting Executive Director of the Los Angeles County Development Authority, Director of Public Health, and other relevant Departments, to report back to the Board within seven days with recommended updates to the March 19, 2020 Executive Order related to a temporary moratorium on evictions in unincorporated areas of the County, including the following:

Expansion of the County's temporary eviction moratorium to include cities in Los Angeles County, with considerations for cities that already have local eviction moratoriums in place;

Extension of the payback period for past-due rent from six months after the termination of the March 19, 2020 Executive Order to twelve months or beyond;

Guidance for, and suggested revisions to, the language in Section I.a of the March 19, 2020 Executive Order that requires tenants to demonstrate an inability to pay rent and/or related charges due to financial impacts related to COVID-19, with the guidance and revisions to consider relaxing these requirements in consideration of:

Difficulties that can be encountered by tenants while attempting to demonstrate the effects of COVID-19 on their ability to pay rent and/or related charges as stipulated in Section I.a of the Executive Order; and

The County's homelessness crisis, which may be exacerbated by evictions that result from efforts to contain the spread of COVID-19; and

Direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, Acting Director of Workforce Development, Aging and Community Services, Acting Executive Director of the Los Angeles County Development Authority, Director of Public Health and other relevant Departments, to provide additional recommendations and resources within seven days, as appropriate, to improve protections for tenants, workers, unhoused individuals, landlords and businesses of Los Angeles County during the COVID-19 pandemic. These recommendations should be informed by all COVID-19 relief efforts taken by the State and Federal governments and information on latest resources should be made available to the public through the County's Business and Worker Disaster Help Center and on the Help Center website at <https://lacountyhelpcenter.org/>.

Supervisors Solis and Barger revised their motion as detailed above.

Leanne Pedante, Cosondra Sjostrom, Sylvia Lemento, Yolie Anguiano, Carolina Groppa, Erial Tompkins, Cyrina Fiallo, Caitlin Lyons, Elizabeth Seaford, Cesar Munoz, Alexandra Lundy, Barbara Cameron, Jane Sexton, Harmony Allor, Peter Avildsen and other interested persons submitted written testimony.

Mary Wickham, County Counsel, responded to questions posed by the Board.

Supervisor Kuehl instructed County Counsel to include in the report back to the Board an analysis as it relates to the Board's authority to order Cities within the County to adopt the tenant eviction moratorium.

Supervisor Ridley-Thomas made a motion to amend the language in the Executive Order to prohibit rent increases during the eviction moratorium duration to the extent permitted by State law and consistent with Chapter 8.52 of the Los Angeles County Code - Rent Stabilization. Supervisors Solis and Barger accepted Supervisor Ridley-Thomas' amendment.

After discussion, on motion by Supervisor Solis, seconded by Supervisor Barger, this item was approved as amended to amend the language in the Executive Order to prohibit rent increases during the eviction moratorium duration to the extent permitted by State law and consistent with Chapter 8.52 of the Los Angeles County Code - Rent Stabilization; and instruct County Counsel to include in the report back to the Board an analysis as it relates to the Board's authority to order Cities within the County to adopt the tenant eviction moratorium. (20-2031)

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Barger](#)
[Revised motion by Supervisors Solis and Barger](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

16. Property Owners Affected by the Novel Coronavirus (COVID-19) Outbreak

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Treasurer and Tax Collector, in consultation with County Counsel, to take the following actions:

Appropriately consider the impact of COVID-19 on property owners that may become delinquent on their 2019-20 Annual Secured Property Taxes second installment, as qualifying under “circumstances beyond a taxpayer’s control,” and consider cancellation of any penalty, costs or other charges resulting from that tax delinquency on a case-by-case basis; and

Continue to message the public, in multiple languages, about valid alternative payment options for property taxes, including paying online, via telephone or mail in payments, in lieu of in-person transactions. (20-1874)

Sylvia Lemento, Carolina Groppa, Cyrina Fiallo, Caitlin Lyons, Elizabeth Seaford, Jessica Goldschmidt, Megan Spain, Manuel Castro, Colleen Evanson, Alanna Holt, Victoria Miller, Eric Shevrin, Debra Skelton, Melissa Ferrari, Nora Randall and other interested persons submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Barger](#)
[Public Comment/Correspondence](#)

17. High Road Training Partnerships: Develop a Network of Pre-apprenticeship and Apprenticeship Models in Los Angeles County

Recommendation as submitted by Supervisor Solis: Direct the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Chief Executive Officer and the Director of Public Social Services, to develop and report back to the Board in 120 days with a plan for using pre-apprenticeships and apprenticeships (Countywide Apprenticeship Plan) to help close the talent gap between the supply of skilled and trained workers and demand for this talent through the operation of the County’s workforce systems, this plan shall, at a minimum, include: (Continued from the meeting of 3-10-20 and carried over from the cancelled meeting of 3-17-20)

A method for integrating the pre-apprenticeship and apprenticeship model

of “earning while learning” that targets relevant high-growth sectors identified by the County, and includes early childhood education/childcare, mental health and green and renewable energy, into the programs offered through the County’s workforce systems;

A strategy for implementation of “apprenticeship centers” through the County’s workforce systems, especially those co-located with educational institutions (i.e. adult schools and community colleges) and programs tailored to demand-driven industry needs;

An asset scan of existing State-registered apprenticeship programs in the County;

A specific strategy to expand the number of registered State apprenticeships in the County with a focus on non-traditional career pathways and an emphasis on equity for local communities, just transition and carbon neutrality;

A strategy to increase youth apprenticeship opportunities through partnerships with high schools, community colleges and employers; and

Recommendations for how existing Countywide Measures W, H, A and M can be leveraged to build High Road Training Partnership’s (H RTP) in addition to other financial resources;

Authorize the Chief Executive Officer, in collaboration with the Acting Director of Workforce Development, Aging and Community Services and the Director of Public Social Services, to engage and onboard a consultant(s) within 30 days to support the Department’s in the development and implementation of the Countywide Apprenticeship Plan and to conduct relevant stakeholder engagement including, but not limited to, educational partners, businesses representing high growth sectors, industry councils, high road training partners and employers, labor and community based organizations; and with the consultant to:

Convene new and/or engage existing industry roundtables and engage with high road training partners, including unions to determine the explicit skill needs of industry and propose how the County’s workforce systems can solve this skill need through pre-apprenticeship and apprenticeship programming;

Lead work with labor management partnerships to identify career ladders and retention mechanisms for targeted apprenticeship programs that are being brought to scale through the County’s workforce systems, as well as partnerships with education and industry;

Bring together credible training and placement partners while at the same time providing recommendations for enhanced retention and upskilling opportunities;

In collaboration with the County's Chief Sustainability Officer, engage workers, labor unions and relevant stakeholders impacted by the phasing out of non-renewable energy industries; and

Make recommendations to best integrate the apprenticeship model of workforce development through the County's public workforce system; and

Direct the Chief Executive Officer, in collaboration with the Acting Director of Workforce Development, Aging and Community Services, to engage relevant State-level decision-makers and stakeholders to scale and identify resources to support the County's apprenticeship models while supporting workers with the highest barriers to employment. (20-1639)

Carlos Cervantes, Angelica Martin and Eric Preven submitted written testimony.

Supervisor Barger made a motion to amend Supervisor Solis' motion to include Aerospace as it relates to the apprenticeship program. Supervisor Solis accepted Supervisor Barger's amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

18. Expanding Promotora/es Programs to Reach more Culturally Diverse Communities in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Directors of Mental Health and Public Health, in collaboration with the Chief Executive Officer, to take the following actions and report back to the Board in 90 days: (Carried over from the cancelled meeting of 3-17-20)

Examine the feasibility and cultural appropriateness of expanding their respective Promotora/es programs in geographic areas where there are large populations of communities of color whose native language is not English, taking into consideration the threshold languages, including Arabic, Armenian, Cambodian, Farsi, Korean, Russian, Tagalog, Vietnamese, Cantonese and Mandarin; and as part the feasibility assessment, conduct a cross-walk between the roles of Promotora/es and those of other disciplines, such as home visitors, doulas, community health workers and navigators;

Include an assessment of potential funding streams, funding opportunities and recommendations for funding and resources needed to expand the programs including staffing needs;

Identify a proposed implementation plan that would indicate how each Department will expand their programs to further connect community members in underserved areas with resources and information; and

Metrics that will be used to evaluate the expansion of the programs.
(20-1825)

Eric Preven submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was continued to May 26, 2020 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

19. Support Senate Bill 1333 (Durazo) to Create the Homeless Hiring Tax Credit

Recommendation as submitted by Supervisor Solis: Direct the Los Angeles County Legislative Advocates in Sacramento to support Senate Bill 1333 (Durazo), legislation which would create the California Homeless Hiring Tax Credit to incentivize employers to create access to good jobs and living wages for individuals experiencing homelessness, and allow the business community to play a key role in the State's collective response to combat homelessness. (Carried over from the cancelled meeting of 3-17-20) (20-1833)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#),
[Memo](#)
[Public Comment/Correspondence](#)

20. Proclaiming "World Tuberculosis (TB) Day" 2020

Recommendation as submitted by Supervisor Solis: Proclaim March 24, 2020 as "World Tuberculosis (TB) Day" in Los Angeles County; encourage all County employees and residents to join with the Department of Public Health and the Coalition to End TB in observing World TB Day on March 24, 2020 at Grand Park, and raise awareness of TB and the steps we can take to eliminate and control this health threat; and waive the \$20 per vehicle parking fee for 300 vehicles at the Music Center Parking Garage, excluding the cost of liability insurance, for the "World Tuberculosis (TB) Day" event, to be held March 24, 2020 at 5:30 p.m. (Carried over from the cancelled meeting of 3-17-20) (20-1817)

Eric Preven submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was referred back to Supervisor Solis' office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

21. Taking Urgent Public Health Action on COVID-19 to Protect Individuals and Staff in Custodial Facilities

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Ratify the Executive Order of the Chair of the Board of Supervisors following Proclamation of Existence of Local Health Emergency Regarding Novel Coronavirus (COVID-19), an urgent Public Health Action on COVID-19 to protect individuals and staff in custodial facilities; and instruct all Department/District Heads to implement all assessment, assistance and monitoring efforts as applicable. (20-2002)

Michelle Castaneda, Nathan Bartley, Madeline Merritt, Christina Patz, Rebeka Gallardo, Michelle Servin, Allison Hamilton, Aryeh Cohen, Steven Shafer, Rahel Teka, Carmen Chang, Julie Alley, Ethne Dennis, Anabel Merino, Ingrid Perez and other interested persons submitted written testimony.

Supervisor Kuehl requested the Director of the Office of Diversion and Re-Entry to be included in assisting with early inmate releases.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved as amended to include the Director of the Office of Diversion and Re-Entry in assisting with early inmate releases.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Public Comment/Correspondence](#)
[Audio](#)

22. Ladera Park Renovation Projects

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the Ladera Park Renovation Project (Project) located at 6027 Ladera Park Avenue in the unincorporated community of View Park-Windsor Hills; establish and approve Capital Project (CP) No. 87576 for the Project, with a total Project budget of \$1,600,000 using \$1,120,000 from Second Supervisorial District Community Program Funding and \$480,000 from the Baldwin Hills Regional Conservation Authority (BHRCA); approve an appropriation adjustment to allocate \$480,000 from the BHRCA to the Capital Projects/Refurbishment Budget, under CP No. 87576, to fully fund the Project; find that the first and second phases of the Project are exempt from the California Environmental Quality Act; and instruct the Director of Parks and Recreation to take the following actions: (Carried over from the cancelled meeting of 3-17-20)

Execute documentation with BHRCA necessary to accept total funds, not to exceed \$480,000, for the first phase of the Project;

Execute agreement(s) with Board-approved as-needed consultants to provide architectural, engineering and/or design services for the Project; and

Carry out the Project using Board-approved Job Order Contracts.
(20-1855)

Eric Preven submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

23. Athens Park Aquatics Facility Renovation Project

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the Athens Park Aquatics Facility Renovation Project (Project) located at 12603 South Broadway in the unincorporated community of Willowbrook; establish and approve Capital Project No. 87574, with a total Project budget amount of \$2,500,000; authorize the Director of Parks and Recreation to deliver the Project through a Board-approved Job Order Contract and Board-approved as-needed consultants; and find that the Project is exempt from the California Environmental Quality Act. (Carried over from the cancelled meeting of 3-17-20) (20-1805)

Eric Preven submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

24. Stoneview Nature Center Landscape Renovation Project

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the Stoneview Nature Center Landscape Renovation Project (Project) located in the Blair Hills community of Culver City; establish and approve Capital Project (CP) No. 87696 with an estimated project budget amount of \$309,000; approve an appropriation adjustment to transfer \$309,000 of Second Supervisorial District Utility User Tax Funds, available to the Department of Parks and Recreation's operating budget in CP No. 87696 to fully fund the Project; and authorize the Director of Parks and Recreation to execute agreement(s) with Board-approved as-needed consultants to provide architectural, engineering and/or design services for the Project, and carry out the Project through Board-approved as-needed consultants and a Board-approved Job Order Contract. (Carried over from the cancelled meeting of 3-17-20) (20-1813)

Eric Preven submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

25. Strengthening Consumer Protections During Declared States of Emergency

Revised recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Consumer and Business Affairs, in collaboration with County Counsel, to review existing ~~consumer price gouging~~ protections, ~~regarding price gouging and any issues pertaining to the County's ability to enforce consumer protection law during declared states of emergency, including but not limited to diseases such as coronavirus, for County consumers~~ and report back to the Board within 30 days with recommended improvements, including recommended changes to existing County ordinances; delegate its power and authority to issue subpoenas and to order and conduct examinations of persons as witnesses to the Director of Consumer and Business Affairs for the purpose of investigating and supporting enforcement actions, to protect County residents from price gouging and scams related to COVID-19 for as long as the County's declared local and public health emergency due to COVID-19 continues, this delegation is made pursuant to Government Code Section 53060.4 and all applicable legal authorities, and includes the delegated power to administer oaths, and take all actions necessary to enforce the subpoenas including, but not limited to, reporting noncompliance thereof to the superior court; and the protections in County Code Chapter 8.09

prohibiting price gouging in time of emergency are hereby extended and will continue in 30-day periods, so long as the Declaration of Local and Public Health Emergency by the Board remains in effect; the Board finds that this extension is necessary because complaints of price gouging are continuing and have been increasing and such an extension will protect the lives, property and welfare of the residents of the County. (Carried over from the cancelled meeting of 3-17-20)
(20-1818) (20-1818)

Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board and responded to questions.

Supervisor Ridley-Thomas revised his motion as detailed above.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

26. Proclaim April as “Arts Month” in Los Angeles County

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of April 2020 as “Arts Month” throughout Los Angeles County, to support and promote arts organizations, institutions and makers through the Novel Coronavirus (COVID-19) pandemic and beyond, and recognize the contributions of the arts to enhance quality of life for all. (20-2030)

Suzanne Isken, Sarah Williams, Bill Manheim, Eva Aguila, Dina Spevack, Debbie Gaughan, Michaela Bulkley, Debra Vilinsky, Will Pirkey, Noreen Green, Katharine DeShaw, Olga Garay-English, Mark McNeill, Annie Sabroux, Franklin Strauss and other interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

27. Water Utility Shutoff Moratorium for All Los Angeles County Customers Over Whom Los Angeles County Department of Public Health Maintains Jurisdiction

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer and the Director of Public Health, in coordination with the Directors of Consumer and Business Affairs and Public Works, and the Acting Director of Workforce Development, Aging, and Community Services, to complete the following actions:

Develop and implement emergency customer protections to prevent disconnections of water service for unpaid bills for the duration of the Novel Coronavirus (COVID-19) emergency, retroactive to Governor Newsom's March 4, 2020 Declaration of a State of Emergency;

Develop and implement a plan to waive the imposition of late fees, to suspend the use of liens and create a system to provide extended repayment plans; and

Restore water service to those disconnected due to unpaid bills in the past 30 days; and

Direct the Chief Executive Officer Director of Public Health to require special water districts, mutual water companies, city-run systems, and any other water purveyors under the purview of the Department of Public Health, to enact these emergency customer protections if they have not already adopted their own moratoria on water service shutoffs. (20-2044)

Sylvia Lemento, Carolina Groppa, Caitlin Lyons, Elizabeth Seaford, Barbara Cameron, Jane Sexton, Megan Spain, Manuel Castro, Victoria Miller, Austin Durant, Gabrielle Datau, Jordan Wheatley, Casey Welch, Debra Skelton, Ghazal Hashemi and other interested persons submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Barger](#)
[Public Comment/Correspondence](#)

28. Replenishing the Interim Housing Capital Funding Pool

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2020-21 Supplemental Budget with a plan to fund the Interim Housing Capital Funding Pool with clearly identified sources of funds (excluding the County General Fund) to support capital investments and any related activities needed to create additional interim housing beds; and with a strategy to identify priority projects for Interim Housing Capital Funding Pool funding and a strategy to ensure that funding to support operations of these sites is identified before capital funding is committed to any site. (Carried over from the cancelled meeting of 3-17-20) (20-1827)

Sylvia Lemento, Carolina Groppa, Elaine Loring, Caitlin Lyons, Elizabeth Seaford, Debra Skelton, Andrew Sliver, Jane Sexton, Megan Spain, Peter Avildsen, Manuel Castro, Colleen Evanson, Victoria Miller, Eric Shevrin, Austin Durant and other interested persons submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Barger](#)
[Public Comment/Correspondence](#)

29. Socially Responsible Investment of \$100 Billion in County-Managed and County-Affiliated Funds

Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Treasurer and Tax Collector, in consultation with the Chief Executive Officer, the Chief Sustainability Officer and County Counsel, to report back to the Board in 180 days with a proposal to incorporate considerations related to Environmental, Social and Corporate Governance (ESG) investing and Socially Responsible Investing (SRI) into the March 2021 Treasurer and Tax Collector Investment Policy update, along with an analysis of how these considerations are aligned with our fiduciary obligations under the Government Code and how other comparable governmental agencies consider ESG and SRI issues in their investment policies, including a recommendation for annual reporting on investments by business sector and ESG and SRI issues in our Treasury Pool investments, and an analysis of any costs or consultant support necessary to achieve these goals, with the ESG and SRI considerations to be incorporated into an affirmative Statement of Investment Responsibility that articulates the County's intention to appropriately and responsibly consider ESG considerations in its investment decisions; and take the following actions: (Carried over from the

cancelled meeting of 3-17-20)

Direct the Chief Executive Officer and the Treasurer and Tax Collector, with support from the Chief Sustainability Officer, after completion of the above-mentioned report, to request that the Plan Administration Committees (PAC) consider whether and to what extent ESG and/or SRI factors may be taken into account expressly in the Plans' investment policies and when selecting investment fund options and the related investment managers, consistent with the PACs' fiduciary obligations and applicable State and Federal laws; and

Direct the Chief Executive Officer, with support from the Chief Sustainability Officer, after completion of the above-mentioned report, to engage in a dialogue with the appropriate Los Angeles County Employees Retirement Association (LACERA) staff about LACERA's approach to incorporating ESG factors as part of its investment policy and decisions and to share the County's own Statement of Investment Responsibility, so that both entities may benefit from shared knowledge and experience. (20-1840)

Eric Preven submitted written testimony.

Supervisor Kuehl amended her motion as detailed above.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Kuehl Report](#)
[Public Comment/Correspondence](#)

30. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Disaster Management Area E JPA, Agricultural Commissioner/Weights and Measures, Beverly Hills Unified School District, CRA/LA a Designated Local Authority, El Camino Community College District, Las Virgenes Municipal Water District, Newhall School District, Office of Public Defender, Santa Monica Community College, Valley County Water District, and recognize the dissolution of the Commerce Refuse to Energy Authority, effective December 31, 2019, as well as the dissolution of the Oversight Board of the CRA/LA-DLA, effective July 1, 2018, and the abolishment of their respective Conflict of Interest Codes, effective the day following Board approval. (Carried over from the cancelled meeting of 3-17-20) (20-1760)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 31 - 72**Chief Executive Office****31. Report on the After Action Plan on the County's Emergency Responsiveness**

Report on the after action plan on the County's emergency responsiveness, as requested by the Board on November 19, 2019. (Carried over from the cancelled meeting of 3-17-20) (19-0392)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was referred back to the Chief Executive Office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [After Action Report](#)
[Public Comment/Correspondence](#)

32. Report on the Los Angeles Homeless Services Authority's Rehousing Services System

Report by the Chief Executive Officer and the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. (Carried over from the cancelled meeting of 3-17-20) (20-1494)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to May 5, 2020.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Public Comment/Correspondence](#)

33. Continuing Contributions to Medical Insurance for Part-Time Employees

Recommendation: Approve an ordinance for adoption amending County Code, Title 5-Personnel of the which amends the eligibility requirements under 5.36.029.B1 from January 1, 2020 through March 31, 2020; approve the changes that suspend the existing provision under County Code, Title 5 - Personnel, Section 5.36.029.D regarding annual requirements from January 1, 2020 through March 31, 2020; approve the changes that suspend the existing provision under Section 5.36.029.C for continued eligibility for medical insurance contributions the duration of the local and public health emergency due to the Novel Coronavirus (COVID-19); and instruct the Auditor-Controller to make changes necessary to implement the recommendations contained herein. **4-VOTES** (Relates to Agenda No. 62) (20-2048)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

34. Revisions to Board Policy 4.030-Budget Policies and Priorities

Recommendation: Adopt the proposed revised Board of Supervisors Policy No. 4.030 - Budget Policies and Priorities, to require that all current and future forfeited Dependent Care Spending Account funds be transferred to a separate fund managed by the Director of Public Health, and permit fund expenditures for both the enhancement of the County-operated child care centers and for broader Countywide early care and education strategic initiatives. (20-1938)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

County Operations**35. Revised Board Policy No. 5.100 - Sole Source Contract**

Recommendation: Approve the revised Board of Supervisors Policy No. 5.100 - Sole Source Contracts, to clarify sole source criteria. **(Internal Services Department)** (20-1888)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

36. Natural History Museum Commons Renovation Building Project Agreement

Recommendation: Determine that the proposed actions will serve public purposes by funding programs necessary to meet the social needs of the population of the County; approve the proposed Natural History Museum Commons Renovation Building Project (Project); authorize the Chief Executive Officer to execute a funding agreement with the Los Angeles County Museum of Natural History Museum Foundation (Foundation) in the amount of \$15,000,000 and take any other actions necessary and appropriate to implement the Project; authorize the Foundation to proceed with implementation of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Museum of Natural History)** (Continued from the meeting of 3-10-20) (Carried over from the cancelled meeting of 3-17-20) (20-1503)

Eric Preven, Sandra Jackson-Dumont, Shannon Faulk, Curtis Jung, Jeffrey Rudolph, Tony Amodeo and Joe Furin submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

37. March 3, 2020 Presidential Primary Election

Recommendation: Declare the election results of the March 3, 2020 Presidential Primary Election officially concluded. **(Registrar-Recorder/County Clerk)**
(20-1923)

Jeanine Rohn, Paul Cole Padilla, Asaad Y. Alnajjar, Andrew Krowne, Bob Livingstone, Jeanine Rohn, Una Lee Jost and Lauren Steiner submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

38. Tax-Defaulted Property Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the sealed bid auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2020C)," and authorizing the Treasurer and Tax Collector to sell the properties at a reduced minimum price of \$100 for each property, to be held June 3, 2020. **(Treasurer and Tax Collector)** (Carried over from the cancelled meeting of 3-17-20) (20-1683)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was taken off calendar.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

39. Treasurer and Tax Collector Investment Policy

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** (Carried over from the cancelled meeting of 3-17-20) (20-1691)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Children and Families' Well-Being**40. County Area Agency on Aging Fiscal Years 2020-24 Planning and Service Area Plan**

Recommendation: Approve the County Area on Aging Fiscal Years (FYs) 2020-24 Area Plan; and authorize the Acting Director of Workforce Development, Aging and Community Services to sign a letter of transmittal on behalf of the Chair and submit the FYs 2020-24 Area Plan to the California Department of Aging.

(Department of Workforce Development, Aging and Community Services)
(20-1997)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Health and Mental Health Services**41. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meetings of 6-18-19, 10-22-19, 12-3-19 and 1-14-20) (Carried over from the cancelled meeting of 3-17-20)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Genevieve Clavreul and Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Report](#)
[Public Comment/Correspondence](#)

Community Services**42. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of La Puente**

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under the Internal Revenue Code of 1986, approving a plan of financing and authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$20,000,000 for Sunny Gardens GP, LLC., or an approved affiliate or assignee thereof, to finance the site acquisition and rehabilitation of the Sunny Gardens Senior, a 95-unit multifamily rental housing development project located at 13712 Sunkist Drive in the City of La Puente (1); and authorize the Acting Executive Director of the Los Angeles County Development Authority to act as the agent of the County and execute an Interlocal Cooperation Agreement between the County and the City of La Puente and authorize LACDA to perform related tasks to complete the bond issuance for the project. **(Los Angeles County Development Authority)** (Relates to Agenda No. 3-D) (Carried over from the cancelled meeting of 3-17-20) (20-1733)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

43. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Lancaster

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under the Internal Revenue Code of 1986, approving a plan of financing and authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$20,000,000 for Cherry on Top, LP, or an approved affiliate or assignee thereof, to finance the site acquisition, development and construction of the Essex Tower, a 70-unit multifamily rental housing development project located at 44948 10th Street West in the City of Lancaster (5); and authorize the Acting Executive Director of the Los Angeles County Development Authority to act as the agent of the County and execute an Interlocal Cooperation Agreement between the County and the City of Lancaster, and perform related tasks to complete the bond issuance for the project. **(Los Angeles County Development Authority)** (Relates to Agenda No. 4-D) (Carried over from the cancelled meeting of 3-17-20) (20-1703)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

44. Walnut Street, et al., Road Improvement Project Cooperative Agreement

Recommendation: Approve and instruct the Chair to sign a cooperative agreement between the City of Huntington Park (1) and the County, to provide financing and delegation of responsibilities for the design and construction of the Walnut Street, et al., Road Improvement Project (Project), which includes street segments that jurisdictionally are shared with the City of Huntington Park, with a total estimated Project amount of \$11,700,000, with the City's share estimated to be \$390,000 and the County's share estimated to be \$11,310,000, funding is included in the Road Fund Fiscal Year 2019-20 Budget; and authorize the Director of Public Works to execute amendments and modifications of a nonmaterial nature to the agreement to incorporate necessary nonmaterial, programmatic and administrative changes. **(Department of Public Works)** (Carried over from the cancelled meeting of 3-17-20) (20-1738)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Agreement No. 79064

45. Hollywood Bowl Park-and-Ride and Shuttle Program Transportation Services Contracts

Recommendation: Authorize funding for the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide transportation services for the 2020 and 2021 Hollywood Bowl summer seasons at an estimated annual amount of \$2,605,000, for an estimated total amount of \$5,210,000 for both seasons; find that the Program is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)** (Carried over from the cancelled meeting of 3-17-20)

Execute a contract with the Los Angeles Philharmonic Association for the Department of Public Works to administer the transportation contracts for the park-and-ride service and disburse a maximum of \$455,000 each season to the Los Angeles Philharmonic Association to partially offset the Philharmonic's cost of transportation service from shuttle lots near the Hollywood Bowl for the 2020 and 2021 seasons;

Receive the Los Angeles Philharmonic Association's 44% pro rata share

contribution at an estimated amount of \$200,000 for each Hollywood Bowl season for transportation services from the park-and-ride lots;

Execute any necessary amendments within the scope of work to the contract with the Los Angeles Philharmonic Association;

Negotiate and award contracts for the 2020 and 2021 Hollywood Bowl summer seasons to independent bus operators through a solicitation for bids that are determined to be the most qualified, responsive and responsible proposers for the park-and-ride lots and execute amendments to incorporate necessary changes within the scope of work; and

Negotiate and award contracts with various municipal bus operators to provide service for the park-and-ride lots for the 2020 and 2021 summer seasons and execute amendments to incorporate necessary changes within the scope of work. (20-1735)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

46. Landscaping and Lighting Act Districts 1, 2 and 4 Annual Assessment Procedure for Fiscal Year 2020-21

Recommendation: Adopt a resolution initiating proceedings to levy the annual assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5); designate the Director of Public Works as the Engineer for purposes of implementing this procedure; instruct the Director to prepare and file the Engineer's Report for the annual levy of assessments for Fiscal Year 2020-21; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(Carried over from the cancelled meeting of 3-17-20) (20-1736)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

47. Transfer of Territories and Levying of Assessments for County Lighting Districts in the City of La Mirada

Recommendation: Adopt a resolution of intention to transfer approved tentative subdivision and single-lot territories known as Parcel Map 73574 and L 038-2018 located in the City of La Mirada (4) from Tax Assessment Zone B, unlighted zone, to Tax Assessment Zone A, lighted zone, within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), and order the levying of increased assessments within the transferred territories for Fiscal Year (FY) 2020-21; advertise and set May 26, 2020 at 1:00 p.m. for a public hearing regarding the proposed transfer of territories and levying of annual assessment based on the FY 2019-20 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family home of \$20 for La Mirada Zone A, which represents a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Carried over from the cancelled meeting of 3-17-20) (20-1716)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

48. Private Drain No. 472 - Line I Storm Drain Reconstruction Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Private Drain No. 472 - Line I Storm Drain Reconstruction Project (Project) and adopt the plans and specifications for the Project in the City of Walnut (1) at an estimated construction contract amount between \$255,000 and \$340,000; advertise for bids to be received before 11:00 a.m. on April 14, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)** (Carried over from the cancelled meeting of 3-17-20)

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (20-1739)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

49. Grant of Easement in the City of Lakewood

Recommendation: Acting as the Governing Body of the County Flood Control District, acting as a responsible agency for the City of Lakewood's proposed Del Amo Boulevard and Lakewood Boulevard Intersection Improvements Project (4), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Lakewood (City) as the lead agency; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County's approvals of the project as shown in the MND; adopt the Mitigation Monitoring Program as applicable to the project and for finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; find that the grant of easement for public street purposes within Project No. 181-9-Los Cerritos Drain, Parcels 44GE, 45GE and 45GE.1, in the City, for the Del Amo Boulevard and Lakewood Boulevard Intersection Improvements Project from the District to the City and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District; approve the project, which is the grant of easement for public street purposes within Project No. 181-9-Los Cerritos Drain, Parcels 44GE, 45GE and 45GE.1, in the City, for the Del Amo Boulevard and Lakewood Boulevard Intersection Improvements Project from the District to the City; and authorize the Chief Engineer of the District to execute the easement and authorize delivery to the City. **(Department of Public Works)** (Carried over from the cancelled meeting of 3-17-20) (20-1667)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

50. Grant of Easement in the City of Temple City

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement to Southern California Edison Company for aerial utility purposes within Eaton Wash, Parcel 8GE, in the City of Temple City (5), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the project, which is to grant an easement for aerial utility purposes from the District to Southern California Edison Company; authorize the Chief Engineer of the District to execute the easement and authorize delivery to Southern California Edison Company; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Carried over from the cancelled meeting of 3-17-20) (20-1756)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public CommentCorrespondence](#)

51. As-Needed Environmental Impact Report Documentation, Technical Studies and Planning Services Master Agreements

Recommendation: Authorize the Director of Regional Planning to execute 15 Master Agreements (MAs) to Aspen Environmental Group, Dudek, Environmental Science Associates, Psomas, PlaceWorks, Rincon Consultants Inc. and Sapphos Environmental Inc. (Consultants), to provide as-needed Environmental Impact Report documentation, technical studies and planning services in support of County-initiated projects, effective upon execution, for a three-year period with two one-year extension options, and an annual aggregate amount not to exceed \$2,000,000 for work orders issued under all MAs; execute amendments to the MAs without increasing the amount, changing the scope of services and extending the term except to complete an issued work order; renew the MAs for each extension option if, in the opinion of the Director, the Consultants have successfully performed during the previous contract period and the services are still required, execute individual work orders, suspend work if, in the opinion of the Director, it is in the best interest of the County and execute applicable amendments should the original contracting entity merge, be acquired or otherwise have a change of entity; and find that the proposed approval of the MAs are exempt from the California Environmental Quality Act. **(Department of Regional Planning)**
(Carried over from the cancelled meeting of 3-17-20) (20-1745)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

52. General Plan and Housing Element Progress Report for Calendar Year 2019

Recommendation: Consider the General Plan and Housing Element Progress Reports for 2019 at a public meeting to describe the implementation status of the County's General Plan and Housing Element; and instruct the Director of Regional Planning to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development. **(Department of Regional Planning)** (20-1916)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

53. Elder Abuse Program Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process and accept grant funds from the California Office of Emergency Services (Cal OES) for the Elder Abuse Program, to continue to assist victims of crime by alleviating trauma caused to elder and dependent adult victims of physical and financial abuse and neglect, for the performance period of January 1, 2020 through December 31, 2020, with the estimated total project amount of \$250,000, and after the offset of \$200,000 in grant funds, the District Attorney will absorb \$50,000, the required 20% match; instruct the Chair to sign the Certification of Assurance of Compliance Form, as required by the grantor; approve an appropriation adjustment in the amount of \$200,000 in order to align the District Attorney's budget with the grant award; and authorize the District Attorney to serve as Project Director for the program, including authorization to approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney) 4-VOTES** (Carried over from the cancelled meeting of 3-17-20) (20-1657)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

54. High Impact Insurance Fraud Program Grant Funding

Recommendation: Authorize the District Attorney, on behalf of the County, to complete and accept grant funding from the California Department of Insurance (CDI), in the amount of \$100,000, which partially offsets the program cost for the period of July 1, 2019 through June 30, 2020, for the High Impact Insurance Fraud Program; adopt a resolution authorizing the District Attorney to complete and accept grant funding as an agent for the County to accept and execute a grant award agreement from CDI, and approve any extensions or amendments to the grant award that do not affect Net County Cost; and approve an appropriation adjustment in the amount of \$100,000 in order to align the District Attorney's budget with the grant award. **(District Attorney) 4-VOTES** (Carried over from the cancelled meeting of 3-17-20) (20-1734)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

55. Human Trafficking Advocacy Program Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to complete an application and accept grant funds from the California Office of Emergency Services (Cal OES), for the Human Trafficking Advocacy Program for calendar year 2020, to continue to assist victims of crime by alleviating trauma caused to sex trade and forced labor human trafficking victims, especially minors, at an estimated total project amount of \$187,500, the District Attorney will absorb \$37,500 after the offset of \$150,000 in grant funds, the required 20% match; authorize the Chair to sign the Certification of Assurance of Compliance Form as required by the grantor; and authorize the District Attorney to serve as Project Director for the program and approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (Carried over from the cancelled meeting of 3-17-20) (20-1720)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

56. Portable Radios Acquisition

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Acting Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of 4,000 Motorola APX8000 Portable Radios (APX Radios) from Motorola Solutions Inc., for the District's public safety communications needs, in an estimated aggregate amount of \$20,463,000; authorize the Fire Chief to acquire the APX Radios for the District through the Chief Executive Office's Capital Lease financing provided through a third-party vendor approved by the Chief Executive Officer or the Los Angeles County Capital Asset Leasing Corporation equipment financing program for a term not to exceed 10 years, at an annual amount not to exceed \$2,500,000, with sufficient funding included in the District's Fiscal Year 2019-20 budget; and find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department)** (Continued from the meeting of 3-10-20) (20-1485)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

57. Donation of Four Bullard Thermal Imager Cameras

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a one-time donation of four Bullard Thermal Imager Cameras valued at \$22,762.86 from the Firehouse Subs Public Safety Foundation; and find that the donated equipment is exempt from the California Environmental Quality Act. **(Fire Department)** (Carried over from the cancelled meeting of 3-17-20) (20-1737)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

58. Saddleridge Fire Local Emergency Reimbursement

Recommendation: Authorize the Interim Chief Probation Officer to reimburse Morrison Management Specialist, Inc. (Morrison) for meal services provided to youth and staff who were evacuated from the Barry J. Nidorf Juvenile Hall to the Los Padrinos Juvenile Hall and for hotel accommodation needs, commute costs and other incidental emergency-related expenses totaling approximately \$420,000 due to the displacement of Morrison's staff caused by the Saddleridge Fire. **(Probation Department)** (Carried over from the cancelled meeting of 3-17-20) (20-1673)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

59. Surrendered and Abandoned Vessel Exchange Program Grant Award Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award agreement with the State Department of Parks and Recreation, Division of Boating and Waterways (DBW), for the Fiscal Year 2019-20 Surrendered and Abandoned Vessel Exchange Program (SAVE Program), accepting grant funds from the State in the amount of \$80,000, with an \$8,000 match requirement, to fund the Sheriff's Department's Marina del Rey Sheriff's Station (4) for the grant period from the date of full execution through September 30, 2021, with the required match to be funded by the Department's Central Patrol Division Budget; and authorize the Sheriff to take the following actions: **(Sheriff's Department)** (Carried over from the cancelled meeting of 3-17-20)

Execute and submit all other required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the SAVE Program; and

As an agent for the County, apply for and submit a grant application to DBW for future SAVE Program years, when and if such funding becomes available; and accept all grant awards for the SAVE Program in future fiscal years, if awarded by DBW, and execute all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the SAVE Program in future fiscal years. (20-1711)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

60. Fiscal Year 2019-20 Law Enforcement Equipment Grant Program Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award agreement with the State Department of Parks and Recreation, Division of Boating and Waterways (DBW), for the Fiscal Year 2019-20 Law Enforcement Equipment Grant Program (Equipment Program), accepting grant funds in the amount of \$68,725, with no match requirement, to fund the Sheriff's Department's Marina del Rey Sheriff's Station (4) for the grant period, effective upon full execution through September 30, 2034; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)** (Carried over from the cancelled meeting of 3-17-20)

Execute and submit all other required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the Equipment Program;

Apply for and submit a grant application to DBW for future Equipment Program years, when and if such funding becomes available; and

Accept all grant awards for the Equipment Program in future fiscal years, if awarded by DBW, and execute all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the Equipment Program in future fiscal years. (20-1704)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Ordinances for Adoption**61. County Code, Title 2 - Administration Amendment**

Urgency ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.68 - Emergency Services, to specify that the Chief Executive Officer is responsible for coordinating the County's activities relating to emergency preparedness, response and recovery, including the activation and operation of County Emergency Operations Center; expand the membership of the County Emergency Management Council; specify that the Sheriff is responsible for operational command and control over law enforcement activities; specify other

relevant duties of the Chief Executive Officer, the Sheriff, the Fire Chief and the Office of Emergency Management relating to emergency activities; identify responsibilities relating to alerts, warnings and emergency notifications; establish a Unified Coordination Group to be assembled and led by the Chief Executive Officer during certain activations of the Emergency Operations Center; and make additional changes to clarify and update certain terms and provisions of the chapter; and this ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board, as requested at the Board meeting of November 19, 2019. **4-VOTES** (Carried over from the cancelled meeting of 3-17-20) (20-1717)

Jeff Reeb submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board. Mary Wickham, County Counsel, also addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Urgency Ordinance No. 2020-0015U entitled "An urgency ordinance amending Title 2 - Administration, Chapter 2.68 - Emergency Services of the Los Angeles County Code to specify that the Chief Executive Officer is responsible for coordinating the County's activities relating to emergency preparedness, response and recovery, including the activation and operation of the County Emergency Operations Center; expand the membership of the County Emergency Management Council; specify that the Sheriff is responsible for operational command and control over law enforcement activities; specify other relevant duties of the Chief Executive Officer, the Sheriff, the Fire Chief and the Office of Emergency Management relating to emergency activities; identify responsibilities relating to alerts, warnings and emergency notifications; establish a Unified Coordination Group to be assembled and led by the Chief Executive Officer during certain activations of the Emergency Operations Center; and make additional changes to clarify and update certain terms and provisions of the chapter." This ordinance shall take effect March 31, 2020.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)
[Audio](#)

62. County Code, Title 5-Personnel Amendment

Urgency ordinance for adoption amending County Code, Title 5 - Personnel relating to contributions to health insurance for non-student part-time employees by adding subsection 5.36.029 G, which lowers the hours requirements under 5.36.029 B1 for the time period of January 2020 through March 2020 for eligibility of contributions for health insurance; adding subsection 5.36.029 H, which suspends the hours requirements under 5.36.029 D for the time period of January 2020 through March 2020 for continued eligibility of contributions for health insurance effective July 1, 2020; and adding subsection 5.36.029 I, which suspends the hours requirements under 5.36.029 C for the duration of the local and public health emergency due to the Novel Coronavirus; this ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board.

4-VOTES (Relates to Agenda No. 33) (20-2047)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Urgency Ordinance No. 2020-0016U entitled "An urgency ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to contributions to health insurance for non-student part-time employees." This ordinance shall take effect pursuant to Section 4 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

63. Proprietary Petroleum Pipeline Franchise Amendment

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2005-0014F to The Dow Chemical Company, a Delaware Corporation to extend the term of the franchise for three years through April 11, 2023; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (Continued from the meeting of 3-10-20) (Carried over from the cancelled meeting of 3-17-20) (20-1356)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0017F entitled, "An ordinance amending Ordinance No. 2005-0014F, a proprietary petroleum pipeline franchise to The Dow Chemical Company, a Delaware Corporation, to extend the term of the franchise for three years through April 11, 2023; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise." This ordinance shall take effect April 30, 2020 and become operative April 12, 2020.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**64. Settlement of the Matter Entitled, Jane N.B. Doe v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jane N.B. Doe v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV00604 in the amount of \$625,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. (Carried over from the cancelled meeting of 3-17-20)

This lawsuit concerns allegations of sexual molestation by a Department of Parks and Recreation employee. (20-1751)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

65. Settlement of the Matter Entitled, K.L., a minor by McGhee, Nijae, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, K.L., a minor by McGhee, Nijae, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-4910 in the amount of \$1,025,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death and Federal civil rights lawsuit arises out of the fatal shooting of Plaintiff's son by a Sheriff Deputy. (20-1884)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

66. Settlement of the Matter Entitled, Gregory Anthony Lanier v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Gregory Anthony Lanier v. County of Los Angeles, et al., United States District Court Case No. 17-CV-09019-R (AGR) in the amount of \$220,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force by a Sheriff's Deputy on an incarcerated inmate. (20-1898)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

67. Settlement of the Matter Entitled, Robert Lindsey, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Robert Lindsey, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:17-CV-03886 in the amount of \$2,250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and District Attorney's budgets.

This lawsuit alleges Federal civil rights violations in which Sheriff's Deputies claim they were selectively prosecuted for filing false police reports when other law enforcement officers similarly situated were not prosecuted. (20-1892)

Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

68. Settlement of the Matter Entitled, Angelena Sandifor, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Angelena Sandifor, et al. v. County of Los Angeles, et al., United States District Court Case No. CV-18-07650 in the amount of \$1,700,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of sexual assault by a Sheriff Deputy. (20-1904)
Eric Preven submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

69. Lynwood Unified School District Levying of Taxes

Request from the Lynwood Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$15,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (Carried over from the cancelled meeting of 3-17-20) (20-1689)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

70. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

70-A. Education for Incarcerated Youth During the COVID-19 Pandemic

Recommendation as submitted by Supervisor Hahn: Instruct the Superintendent of Schools of the Los Angeles County Office of Education, in consultation with the Interim Chief Probation Officer, and the Directors of Public Health and Mental Health, to report back to the Board on their plan to provide quality education to incarcerated youth during the duration of the Novel Coronavirus (COVID-19) pandemic. (20-2073)

Betty Fang, Eva Grenier, Brooke Harris, Vivian Wong, Rosalina Gaspar-Montano, Emilio Lacques-Zapien, Victor Leung, Gloria Gonzalez, Megan Stanton-Trehan submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[Report](#)
[Public Comment/Correspondence](#)

70-B. Extend the Reward in the Homicide Investigation of Salvador Esparza

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous fatal shooting of 4-year-old Salvador Esparza, who was found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Barger](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

70-C. Transitional Housing for Youth Formerly in Foster Care

Recommendation as submitted by Supervisors Solis and Kuehl: Adopt a resolution authorizing the Director of Children and Family Services to participate in the Transitional Housing Program (THP) funding allocation; instruct the Director of Children and Family Services to accept the Transitional Housing Program Allocation award for Los Angeles County by submitting the application with the approved resolution by the Board; instruct the Director, in consultation with County Counsel, to execute amendments to THP-Plus contracts to increase the maximum contract amount to distribute the new funding allocation and accommodate an increase in units of service and to amend THP-Plus contracts for necessary programmatic changes; and instruct the Director to report back to the Board 90 days after funding is issued with an implementation plan. (20-2064)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Kuehl Report](#)
[Public Comment/Correspondence](#)

70-D. Establishment of Local Targeted Worker Hire Program Aspirational Goals and Community Workforce Agreement on LAC+USC Medical Center Campus Capital Projects - Child Care Center Project

Recommendation as submitted by Supervisor Solis: Direct Chief Executive Officer, County Counsel and the Director of Public Works to include the LAC+USC Child Care Center Project within the list of projects to which a Local Targeted Worker Hire Program aspirational goal of an additional 20% over the mandated 30% for California craft worker hours to be performed, will be applied; direct the Chief Executive Officer and the Director of Public Works, in consultation with County Counsel, to include among the certain proposed capital projects, which the Community Workforce Agreement will be applied to, the LAC+USC Medical Center Child Care Center project; and approve and authorize the Director of Public Works to execute an amendment increasing the design-build contract with DLS Builders, by \$559,429, for a maximum contract amount of \$6,343,721, to include the required provisions to comply with the Community Workforce Agreement. (Relates to Agenda No. 70-E) (20-2068)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

70-E. LAC+USC Medical Center Child Care Center Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the impacts analyzed in the previously certified Final Environmental Impact Report for the LAC+USC Medical Center Campus Master Plan Project and the Addendum; establish and approve the proposed LAC+USC Medical Center Child Care Center Project, Capital Project (CP) No. 69828 (Project) (1), with a Project budget of \$9,979,000; approve an appropriation adjustment to reallocate a total of \$7,972,000 from the Department of Health Services Enterprise Fund-Committed for the Department of Health Services to fund the projected Fiscal Year 2019-20 expenditures for the Project; find that DLS Builders is the responsive and responsible proposer that submitted the best value proposal for design and construction for the Project; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) 4-VOTES** (Relates to Agenda No. 70-D)

Use Board-approved Job Order Contracts for the make-ready site preparation for the Project;

Award and execute a design-build contract with DLS Builders, for the design and construction of the Project in an amount not to exceed \$5,614,292. (20-2039)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

70-F. Regulation of Los Angeles County Employees Retirement Association's Board of Retirement

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve the revised Regulation V relating to the purchase of previous service credit of LACERA's Board of Retirement. (20-1959)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

71. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

71-A. Advocating for In-Home Supportive Services (IHSS) Providers During COVID-19 Crisis

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in consultation with the Director of Public Social Services, Personal Assistance Services Council, Service Employees International Union, Local 2015 (SEIU-2015, the union that represents IHSS providers), and the Director of Public Health, to report back to the Board in writing within 14 days on:

Unique measures the County has taken to support IHSS providers in preparation for and during the COVID-19 crisis including, but not limited to, the creation and maintenance of the backup attendant program which ensures that clients receive services even if their providers are not available;

Recent measures the State has taken to support IHSS providers;

The feasibility of advocating for the following State guidelines for IHSS providers for the duration of the period that Governor Newsom's declaration of a State of Emergency is in effect:

Ensure IHSS providers who are not quarantined with their patients have sufficient protective supplies such as masks, gloves, gowns and disinfectants;

Authorize and compensate IHSS providers for any needed work hours in addition to their regular schedule in response to COVID-19;

Provide the necessary number of paid sick leave hours to IHSS providers to allow them to quarantine when sick, in accordance with State Department of Public Health guidelines for caregivers;

Provide IHSS providers with access to online training on Centers for Disease Control and Prevention guidance on COVID-19, including plans for preparing for infection control procedures, and proper use of Personal Protective Equipment;

Consider compensating IHSS providers for conducting extra check-ins on

individuals receiving homecare to ensure their safety;

Provide low or no-cost COVID-19 screenings for IHSS providers and clients who exhibit symptoms, pursuant to the availability of reliable screenings, and conduct outreach to long-term care providers and recipients on screening locations and processes;

Make COVID-19 instructions and information accessible and available in multiple languages;

Expand eligibility for Unemployment Insurance to include domestic partner, spouse, adult child and parent IHSS providers who are left without an income if their consumer is hospitalized; and

Fund the cost of criminal background checks for IHSS providers and expedite the enrollment of new providers. (20-2121)

This item was introduced and discussed during Item A-1.

Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

71-B. Protecting Retail Grocery, Drug Store and Food Delivery Platform Workers During COVID-19 Crisis

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct County Counsel to prepare an urgency, interim ordinance and/or order or regulation as appropriate, that considers the following:

Provisions for Grocery Retail, Drug Retail and Food Delivery Platform employees to be required to, and permitted adequate time by their respective employers, to wash their hands at least every 30 minutes, or as needed if gloves are provided, and that employers provide, at their expense, all necessary sanitary tools and supplies including, but not limited to, hand sanitizer, disinfecting cleaning products and protective gear (gloves, etc.), as well as appropriate training on their proper use; in addition, employers should ensure sanitary bathrooms, stocked with necessary soap, towels, toilet seat covers and toilet paper, are made available to employees;

Provisions for Grocery Retail and Drug Retail employers to ensure sufficient staffing and all necessary sanitary tools and supplies, at their expense, to properly clean the stores and shopping carts between use, and to provide dedicated handwashing or sanitizing stations at the entrance of all stores for use of employees before entering the stores and plexiglass barriers at points of sale;

Provisions for Grocery Retail and Drug Retail employers to provide adequate security to implement any necessary crowd control and social distancing measures;

Provisions for Grocery Retail and Drug Retail employers to develop protocols to establish operating hours to better serve vulnerable populations and ensure adequate time to re-stock stores;

Provisions for Grocery Retail, Drug Retail and Food Delivery Platform employers to develop protocols to implement the terms of this interim ordinance and/or order or regulation as appropriate;

Provisions for Grocery Retail, Drug Retail and Food Delivery Platform employers to provide, at their expense, access to coronavirus testing, as available if an employee or worker does not have a medical provider to perform the testing and based on guidance issued by the Health Officer;

Potential mechanisms for Grocery Retail, Drug Retail and Food Delivery Platform employers to support employees so that they may address

childcare and family needs arising from the Local Health Emergency, without retaliation and to maintain employee hours in good faith;

Potential mechanisms for Grocery Retail, Drug Retail and Food Delivery Platform employers to support employees who must self-isolate and/or self-quarantine in accordance with any Health Officer Order;

Provisions for Grocery Retail, Drug Retail and Food Delivery Platform employers and employees to follow all Orders and guidance issued by the Health Officer related to the work environment, employees and COVID-19; and

Prohibiting retaliation for exercising rights granted under this interim ordinance and/or order or regulation as appropriate, or for complying with any Health Officer Order to self-isolate and/or self-quarantine or any other Health Officer Order;

Instruct County Counsel to prepare and present an urgency, interim ordinance and/or order or regulation, as appropriate, to regulate Food Delivery Platform Companies that considers the following:

Requiring all Food Delivery Platform Companies to register with the County if they intend to do business within the unincorporated areas of Los Angeles County, as part of the registration, such a company will indicate the number of drivers it believes it has that work in the unincorporated areas of Los Angeles County, the Companies will agree to a code of conduct developed by the unincorporated areas of Los Angeles County, including a commitment to comply with the terms of the urgency, interim ordinance and/or order or regulation;

Prohibiting Food Delivery Platform Companies from penalizing drivers or shoppers (e.g., “deactivating”) during this Local Health Emergency;

Requiring Food Delivery Platform Companies to offer drivers and shoppers the option of executing a “non-contact delivery” at any time during the Local Emergency that balances the needs of the those who are 65 years and older or disabled; and

Prohibiting retaliation for exercising rights granted under this interim ordinance, and/or an order or regulation as appropriate, or as a result of an employee complying with any Health Officer Order to self-isolate and/or self-quarantine or any order issued by the Health Officer related to the work environment, employees and COVID-19; and

Instruct the Director of Public Health to report back to the Board within five days on options for delivery drivers to receive education and training on proper food handling to ensure the health and safety of the public. (20-2089)

This Item was introduced and discussed during Item A-1.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

71-C. Public Health Guidelines for Restaurants

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health to write guidelines for restaurants that allow them to safely offer additional items for delivery or take out, like whole uncut produce, within the confines of State law, licensing requirements and existing permits, and in coordination with all social distancing and public health directives. (20-2090)

This item was introduced and discussed during Item A-1.

Dr. Barbara Ferrer, Director of Public Health, addressed the Board and responded to questions. Mary Wickham, County Counsel, also responded to questions posed by the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

71-D. Protecting Workers of Los Angeles County

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, in consultation with County Counsel, the Acting Director of the Department of Workforce Development Aging and Community Services and the Director of Consumer and Business Affairs, to consult with labor representatives and report back to the Board in seven days on the feasibility of implementing the following health and safety protections for essential workers in unincorporated Los Angeles County, including:

The provision of paid sick leave policy requiring employers, located within the unincorporated areas of the County of Los Angeles, and that fall under the jurisdiction of the County of Los Angeles, to provide its employees with 10 days or 80 hours of supplemental paid sick leave for COVID-19 related reasons for the term of the emergency, to ensure that workers who have symptoms can stay home to prevent the spread of COVID-19 without an impact to their livelihood, consistent with recently enacted H.R. 6201 Federal Families First Coronavirus Response Act that addresses supplemental sick leave in response to the COVID-19 pandemic and other State and Federal codes and regulations;

The provision of “right of recall” for workers laid off due to the COVID-19 pandemic to be first rehired and “worker retention” policies in case businesses file bankruptcies and/or are sold as a result of the COVID-19 crisis (e.g., hospitality industry consolidation);

The provision of workplace health and safety measures for all those in essential services, including mandated paid time for and access to hand-washing and sanitizing, provision of protective gear and appropriate training for those still at work, especially grocery workers, food service workers, delivery drivers, transit operators and hospitality workers;

Direct the Chief Executive Officer, in collaboration with the Directors of Personnel and Consumer and Business Affairs, and Acting Director of Workforce Development Aging and Community Services, and other relevant Departments to reach out and convene discussions with impacted Labor Unions and other impacted entities to partner on training and worker resources needs at County of Los Angeles related to COVID-19 response efforts, and report back at the next scheduled Board meeting; and

Instruct the Director of Consumer and Business Affairs, in collaboration and coordination with all other relevant Departments, to regularly update newly established Los Angeles County Business and Worker Disaster Help Center at <https://lacountyhelpcenter.org/> in relation to above directives and additional future resources made available via County, State, and Federal actions. (20-2122)

This Item was introduced and discussed during Item A-1.

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Hahn and Solis Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

III. PUBLIC HEARINGS 73 - 75**73. Hearing to Vacate a Portion of Valley Canyon Road, Set Aside a Portion of Soledad Canyon Road and Accept the Offer of Dedication on a Portion of Yellowstone Lane in the Unincorporated Community of Agua Dulce**

Hearing on the proposed vacation of a portion of Valley Canyon Road west of Stonecrest Road, set aside a portion of County-owned property for riding, hiking trail and sewer lift station purposes on Soledad Canyon Road, accept the set aside into the County Road System and accept the offer of dedication for a future street on a portion of Yellowstone Lane, in the unincorporated community of Agua Dulce (5); determine that the recommended actions are within the scope of the Final Environmental Impact Report for Conditional Use Permit No. 96-044-(5) previously approved and certified by the Board on October 28, 2003; find that the portion of the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that public convenience and necessity require the reservation and exception of easements to the Santa Clarita Valley Water Agency for the construction, maintenance, operation and use of waterlines and appurtenant structures with ingress and egress purposes to the Los Angeles County Flood Control District for construction, maintenance, operation and use of a storm drain and for appurtenant structures with ingress and egress purposes, and to the County for riding and hiking trail and sewer lift station purposes and appurtenant structures with ingress and egress purposes, located within the proposed vacation; if approved, adopt a resolution to vacate; find that acceptance into the County Road System of portions of County-owned properties proposed to be set aside for public road and highway purposes on Soledad Canyon Road is necessary for public convenience and adopt a resolution to set aside and accept; find that the rejection of the offer to dedicate for future street on a portion of Yellowstone Lane be rescinded and accepted for public use and adopt a resolution to accept the offer of dedication; find that the set aside of portions of County-owned property for riding and hiking trail and sewer lift station purposes along Valley Canyon Road, are necessary for public convenience and adopt a resolution to set aside; and authorize the Director of Public Works to record the certified original resolutions with the office of the Registrar-Recorder/County Clerk of the County. **(Department of Public Works)** (Continued from the meeting of 3-10-20) (20-1402)

A written statement was submitted by the Department of Public Works and filed for the record.

Opportunity was given for interested persons to submit written testimony to the Board. Lynne Plambeck and Patrick Parker submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas,

the Board closed the public hearing and took the following actions:

- 1. Made a determination that the recommended actions are within the scope of the Final Environmental Impact Report, previously approved and certified by the Board of Supervisors for Conditional Use Permit No. 96-044-(5);**
- 2. Made a finding that a portion of Valley Canyon Road west of Stonecrest Road, in the unincorporated community of Agua Dulce, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
- 3. Made a finding that public convenience and necessity require the reservation and exception of easements to the Santa Clarita Valley Water Agency for the construction, maintenance, operation, and use of waterlines and appurtenant structures with ingress and egress purposes; to the County Flood Control District for the construction, maintenance, operation, and use of a storm drain and for appurtenant structures with ingress and egress purposes; and to the County for riding and hiking trail and sewer lift station purposes and appurtenant structures with ingress and egress purposes, all located within a portion of Valley Canyon Road west of Stonecrest Road, in the unincorporated community of Agua Dulce, pursuant to Section 8340 and 8341 of the California Streets and Highways Code;**
- 4. Adopted a resolution to vacate a portion of Valley Canyon Road west of Stonecrest Road with reservations, pursuant to Section 8324 of the California Streets and Highways Code;**
- 5. Made a finding that the acceptance into the County Road System of a portion of County-owned property proposed to be set aside for public road and highway purposes on Soledad Canyon Road, in the unincorporated community of Agua Dulce, is necessary for public convenience, pursuant to Section 941 of the California Streets and Highways Code;**
- 6. Adopted a resolution to accept into the County road system a portion of County-owned property to be set aside for public road and Highway Purposes on Soledad Canyon Road, pursuant to Section 941 of the California Streets and Highways Code;**
- 7. Made a finding that the rejection of the offer to dedicate for future street on a portion of Yellowstone Lane, in the unincorporated community of Agua Dulce, be rescinded and that it may, therefore, be**

accepted for public use, pursuant to Section 66477.2 of the California Government Code;

8. Adopted a resolution to accept the offer of dedication on a portion of Yellowstone Lane, pursuant to Section 66477.2 of the California Government Code;
9. Made a finding that the set-aside of portions of County-owned property for riding and hiking trail and sewer lift station purposes along Valley Canyon Road, in the unincorporated community of Agua Dulce, are necessary for public convenience;
10. Adopted a resolution to set aside portions of County-owned Property for riding and hiking trail and sewer lift station purposes along Valley Canyon Road; and
11. Authorized the Director of Public Works to record the certified original resolutions with the office of the Registrar-Recorder/County Clerk of the County.
Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio](#)

74. 2020 Brush Clearance/Weed Abatement Referees' Hearing Report

Acting as the Governing Body of the Fire Protection District and of the County of Los Angeles; hearing on the Weed Abatement and Brush Clearance Referees' Report to abate hazardous brush, dry grass, weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, including native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (20-0275)**

Opportunity was given for interested persons to submit written testimony to the Board. No correspondence was received.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board, acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County and the County, closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Hearing Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of hazardous brush, dry grass, weeds, rubbish, illegal dumping, combustible growth or flammable vegetation, to include native and ornamental vegetation, from improved and unimproved properties in Los Angeles County.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Notice](#)
[Public Comment/Correspondence](#)
[Audio](#)

75. Hearing on Appeal of Project No. 2018-000464-(4) for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of South Whittier-Sunshine Acres

Hearing on appeal of Project No. 2018-000464-(4) and Conditional Use Permit No. RPPL2018000728-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the General Commercial-Billboard Exclusion (C-3-BE) Zone located at 13019 Imperial Highway in the unincorporated community of South Whittier-Sunshine Acres in the Norwalk Zoned District, applied for by 7-Eleven, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 10-22-19, 11-26-19 and 1-28-20) (19-5278)

Maritza Alvarez, Alfredo Santiago and Arles Benavides submitted written testimony.

On motion of Supervisor Hahn and by Common Consent, there being no objection, this item was continued to May 26, 2020 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

IV. GENERAL PUBLIC COMMENT 76

- 76.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Elizabeth Keating, Alanna Holt, Elizabeth Walker, Andrea Nhuch, Dick Price, Maria Brenes, Theresa Zhen, James Suazo, Carolina Goodman, Andre Barrios, Alex Visotzky, Greg Bartlett, Astghik Hairapetian, Audrey Chan, Matthew Bogdanow and other interested persons submitted written testimony. (20-2155)

Attachments: [Public Comment/Correspondence](#)

V. ADJOURNMENT 77

77. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis and All Members of the Board

Beatriz Solis

Supervisors Solis and Barger

Henry C. Gonzalez

Supervisor Solis

Robert "Bob" Campbell

Supervisor Ridley-Thomas and All Members of the Board

Reverend Dr. Joseph Echols Lowery

Supervisor Kuehl

Jon Lonsdale

Ariana Manov

Earl Pomerantz

Richard Reeves

Boris Yaro

Supervisor Hahn

John Warren Mahlke

Joe Radisich, Sr.

Mary Ann Rosbottom

Supervisor Barger

John Kendall

Christian J. Mapa

Rose Marie Romeka

Staff Sergeant Kylie Jacob White

Dr. Ruben Zepeda II (20-2129)

VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; and

(i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020. (A-1)

Item Nos. 71-A, 71-B, 71-C and 71-D were introduced and discussed during this item.

After discussion, this item was reviewed and continued.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Audio](#)

Closing 78

- 78. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:46 a.m.

The next Regular Meeting of the Board will be Tuesday, April 14, 2020 at 9:30 a.m. (20-2127)

The foregoing is a fair statement of the proceedings of the regular meeting, March 31, 2020, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Adela Guzman
Head Board Specialist, Agenda
Preparation Section